MINUTES OF THE SENATE EDUCATION CONFIRMATION COMMITTEE

Wednesday, March 11, 2009 - 7:30 a.m. - Room 445 State Capitol

Members Present:

Sen. Curtis S. Bramble, Chair Sen. Margaret Dayton Sen. John L. Valentine **Members Excused:**

Sen. Karen W. Morgan Sen. Howard A. Stephenson

Staff Present:

Ms. Constance C. Steffen, Policy Analyst Ms. Glenda S. Whitney, Legislative Secretary

Note: A list of others present, a copy of related materials, and an audio recording of the meeting can be found at www.le.utah.gov.

1. Committee Business

Chair Bramble called the meeting to order at 7:41 a.m.

2. Consideration of Appointment of Brent L. Brown as a member of the State Board of Regents

Mr. Brent L. Brown, Nominee as a member of the State Board of Regents, introduced himself, commented briefly on his background, and answered questions from committee members.

Sen. Valentine and Sen. Dayton spoke in favor of Mr. Brown's nomination as a member of the State Board of Regents.

MOTION: Sen. Valentine moved to recommend to the Senate that Mr. Brent L. Brown be confirmed as a member of the State Board of Regents. The motion passed unanimously.

3. Other Items/Adjourn

MOTION: Sen. Dayton moved to adjourn the meeting. The motion passed unanimously.

Chair Bramble adjourned the meeting at 7:53 a.m.